UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

IN RE AMERICAN INTERNATIONAL))) Master File No.:
GROUP, INC. 2008 SECURITIES) 08-CV-4772 (LTS)
LITIGATION)
)
)
)
)
)
This Document Relates To: All Actions)
)
)

NOTICE OF APPEARANCE

TO THE CLERK OF THE COURT AND ALL PARTIES OF RECORD:

PLEASE TAKE NOTICE that Robert H. Pees, a member of this Court in good standing, respectfully enters his appearance as counsel for the Defendant Martin J. Sullivan in this action and requests that all pleadings, notices, filings, correspondence and other papers relating to this litigation be served on the undersigned.

PLEASE TAKE FURTHER NOTICE that the filing of this Notice of Appearance is made without waiver of or prejudice to any defenses that Defendant Sullivan may have in this action.

Dated: October 7, 2010 New York, New York

Respectfully submitted,

By: /s/ Robert H. Pees
Robert H. Pees
Akin Gump Strauss Hauer & Feld LLP
One Bryant Park
New York, NY 10036
(212) 872-1000
rpees@akingump.com

CERTIFICATE OF SERVICE

I, Robert H. Pees, hereby certify that on October 7, 2010, I served a true and correct copy of the foregoing Notice of Appearance by electronic case filing upon all counsel of record registered to receive electronic notice.

By: /s/ Robert H. Pees
Robert H. Pees
Akin Gump Strauss Hauer & Feld LLP
One Bryant Park
New York, NY 10036
(212) 872-1000
rpees@akingump.com

Dated: October 7, 2010